



Companies House
— for the record —

AR01 (ef)

Annual Return



XYSC8EUF

Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **BALFOUR INTERNATIONAL LIMITED**

Company Number: **06420182**

Date of this return: **07/11/2009**

SIC codes: **7440**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SOLAR HOUSE C/O FREEMANS
282 CHASE ROAD
SOUTHGATE
LONDON
N14 6NZ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **QA REGISTRARS LIMITED**

*Registered or
principal address:* **THE STUDIO ST NICHOLAS CLOSE
ELSTREE
HERTFORDSHIRE
UNITED KINGDOM
WD6 3EW**

European Economic Area (EEA) Company

Register Location: **HERTFORDSHIRE**

Registration Number: **3673125**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND PARTICIPATING ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

70 ORDINARY Shares held as at 07/11/2009

Name:

JASON EPSTEIN

Address:

Shareholding 2:

30 ORDINARY Shares held as at 07/11/2009

Name:

GARY WEINER

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.